

District II Advisory Board Minutes
January 5, 2004
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The District II Advisory Board meeting was held at 7:00 p.m. at the Rockwell Branch Library at 5939 E. 9th Street North.

Members Present

Martha Bruce Fair
Daryl Crotts
Tim Goodpasture
Matt Hesse
Joe Johnson
David Mollhagen
Phil Ryan
Marty Weeks

Members Absent

Sarah Devries
Ray Frederick
Larry Frutiger
Jim Vossen

Staff Present

Neil Cable, Public Works
Chris Carrier, Public Works
Donte Martin, CMO
Tim Martz, Parks
Jay Newton, Finance
John Schlegel, MAPD
Officer Gallagher, WPD

ORDER OF BUSINESS

Call to Order

The meeting was called to order at 7:00.

Approval of Minutes and Agenda

The agenda for the January 5, 2004 was approved as submitted (6-0).

Public Agenda

1. Scheduled items

No items submitted

2. Off-agenda items

No items submitted

STAFF PRESENTATIONS

3. Community Police Report

Officer Gallagher, Patrol East, briefed the DAB concerning traffic enforcement on Harry & Rock Road. Gallagher reported surveying businesses in the area concerning accidents in the area. Most of the people surveyed felt the intersection is unsafe and they would like to see the intersection improved. WPD also distributed flyers reminding motorists to drive safely and to wear seatbelts. Improvements are planned for the intersection. These improvements will coincide with a reduction of speed limits and an increase in traffic enforcement and education.

Action Taken: Received and filed

4. Capital Improvement Program (CIP)

Jay Newton, Finance, presented the proposed 2004-2013 capital improvement program. The program is a 10-year plan for capital project expenditures and revenues; the first two years are a capital budget from which to initiate projects. There is no legal requirement to prepare a CIP. The CIP Administrative Committee coordinates development of the CIP. The committee verifies financial obligation and capacity, as well as verifying progress on previously approved program and continuing needs. The proposed CIP totals nearly \$1.5 billion in both revenues and expenditures. A total of 388 capital projects are included. The CIP addresses diverse needs in many areas including: freeways, utilities, new development, airports, streets & bridges and parks & public facilities.

DAB Member questions included: 1) is amount budgeted for each project the maximum; 2) is special assessment financing unique to Wichita; 3) is the expansion of CII included in the CIP; 4) how does this 10 year CIP plan keep up with the growth and increasing maintenance needs of our infrastructure; and 5) does this plan address the need for expansion and acquisition for additional parks to overcome the deficient in this District?

Staff responses were: 1) the goal for individual projects is to get as close as possible to the amount budgeted while remaining under budget; 2) to a certain extent – Wichita does more special assessment financing than some communities resulting in more development; 3) a \$1.5 million refurbishing project is underway and we're looking at expansion; 4) although growth puts a strain on infrastructure the increased tax base provides more revenue to improve/replace infrastructure; and 5) staff is looking at ways to increase park services within Council District II.

CM Schlapp stated there is a pressing need for increased parkland in District II. She encouraged staff to study ways to increase park and recreation opportunities in District II.

Martha Bruce Fair (Goodpasture) moved that DAB II recommend approving the proposed CIP as submitted. The motion passed (6-0)

Action Taken: Approved as submitted

BOARD AGENDA

5. Updates, Issues, and Reports

No items were discussed.

The next regularly scheduled DAB II meeting will be February 2, 2004 at the Rockwell Branch Library.

With no further business the meeting adjourned at 9:00 p.m.

Guests

Alex Buck
Nancy Buck
Aaron Davis
Xander Dixon
Gabriel Garcia
Donna Goltry
Patrick Green
Caryl Hess
Dennis Hess
Cody Roberts
Chase Snavely
Kyle Snavely
Andrew Tenbrink
Mary Tenbrink
Clayton Thomas